

Public Arts Board * December 9, 2013* 4:00pm**
**** Please note the time and location change from the regular scheduled time**
City Hall Building, 201 W. Gray, All Purpose Meeting Room

Mission: To enhance Norman's image locally, regionally, and nationally by insuring the creation of the highest quality art for display in public places.

1. Call to order
2. Welcome to guests and request updates to PAB Contact List
3. Approval of minutes for October 2013
4. Update of finances – as of 12 - 3 – 2013,

Current balance (NAC account)	8,113.03
Current balance in the utility donations,	
As of September 1, 2013	<u>3,390.79</u>
Available funds	11,503.82*
No expenses paid in the past month	
* Committed funds	
Phase 2 Bicycle racks	16,975.00
Fowler pledged sponsorship	-15,000.00
Three additional ducks -	<u>3,037.50</u>
	5,012.50
Available funds -	\$6,491.32
- Notes:
November expense - \$198.55 for bulk rate mailing of solicitation letters
\$665.00 in direct donations received from utility bill donation letters*handout list of donors
Financial overview for December 2013 – June 30, 2014 *handout
5. Bicycle rack project – After the Selection Panel met, the top designs were presented to Tom McPherson for cost estimating and it was determined that with the available funds, seven racks will be created.

We have an additional sponsor for one rack to be placed in the 100 block of East Main. Peggy Stockwell will be funding one rack for \$2,200 – for removal of standard rack, artist honorarium, fabrication, and installation. We will work with her to select from the designs being created.
6. Ducks sculpture project –

Report of site inspection of installed ducks – Elder
Selection Panel picked the three designs and the project is on schedule
7. Decision to proceed with requesting funds for new sculptures

Last month we approved asking NAC to request \$20,000 from the Hotel/Motel Tax surplus for use to commission two new sculptures - total project would cost \$30,000. After reviewing potential sites, we are now facing new options – to be presented during this meeting.

Site selection and financial options?
8. Election of officers.
9. New Business – mark calendar for spring inspection of “Indian Grass”
10. Set future meetings – January 13, 2014, 4:00 p.m. – City Hall, Study Session Room
11. Adjourn